



CITY OF MENOMONIE
SPECIAL COUNCIL MEETING
CITY COUNCIL CHAMBERS
5:30 PM
Monday – April 29, 2013

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Resolution providing for the issuance, sale and delivery of \$1,900,000 General Obligation Promissory Notes, Series 2013A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefore; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoption
- 6. New Business**
 - A. Proposed 2013 – 2018 updated Parks & Recreation Plan – discussion and possible motion approving
 - B. Proposed Title 3 operator's license fee ordinance amendment – discussion and possible ordinance adoption
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
- 11. Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 12. Adjourn**